MAYOR & COUNCIL AGENDA COVER SHEET

MEETING DATE:

August 20, 2007

CALL TO PODIUM:

Fred Felton Assistant City Manager

RESPONSIBLE STAFF:

Fred Felton Assistant City Manager

AGENDA ITEM:

(please check one)

	Presentation
	Proclamation/Certificate
	Appointment
	Public Hearing
	Historic District
	Consent Item
	Ordinance
X	Resolution
	Policy Discussion
	Work Session Discussion Item
	Other:

PUBLIC HEARING HISTORY:

(Please complete this section if agenda item is a public hearing)

Introduced	
Advertised	
Hearing Date	
Record Held Open	
Policy Discussion	

TITLE:

Resolution of the Mayor and City Council Awarding Matching Grants to Gateway Commons HOA, Kentlands Condominiums II (Town Homes), Kentlands Condominiums IV, Lakelands Ridge HOA, and the Gaithersburg Greater Historic District (\$12,703)

SUPPORTING BACKGROUND:

As you are aware, the Mayor and City Council has approved a Neighborhood Matching Grant Program to provide an incentive for HOA's, COA's, and other community groups to improve the appearance or safety of their neighborhoods as well as use for community events, and professional consultants.

At this point, staff is recommending that grants be awarded to Gateway Commons HOA, Kentlands Condominiums II (Town Homes), Kentlands Condominiums IV, Lakelands Ridge HOA, and the Gaithersburg Greater Historic District. Gateway Commons HOA would like to use their grant funds for landscaping enhancements. The enhancements would help to improve upon the green areas in the community as well as provide screening from the industrial parks. Kentlands Condominiums II (Town Homes) would like to use their grant funds for the installation of new landscaping to beautify the curb appeal of the town homes. Kentlands Condominiums IV would like to use their grant funds for the installation of irrigation in the front of the building which would enable the Association to maximize the life of the plantings. Lakelands Ridge HOA would like to use their grant funds for landscaping improvements near the intersection of High Gables Drive and Shadow Glen Court. The Greater Historic District would like to use their grant funds to host their 7th Annual Labor Day Block Party. The community event would be an excellent way to welcome new residents to the community and encourage neighborly interaction.

If the Council approves these grants, the communities will receive a letter awarding the grant and authorizing them to proceed with the projects. No City funds will be released until receipts are submitted and the work has been inspected.

DESIRED OUTCOME:

Vote on Resolution.

RESOLUTION NO.	
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RESOLUTION OF THE MAYOR AND CITY COUNCIL AWARDING MATCHING GRANTS TO GATEWAY COMMONS HOA, KENTLANDS CONDOMINIUMS II (TOWN HOMES), KENTLANDS CONDOMINIUMS IV, LAKELANDS RIDGE HOA, AND THE GAITHERSBURG GREATER HISTORIC DISTRICT (\$12,703)

WHEREAS, the Mayor and City Council has approved a Neighborhood Matching Grant Program to provide an incentive for neighborhood organizations to improve their communities; and

WHEREAS, funds for this program are available from the CIP Account 99-6 (087); and

WHEREAS, the Mayor and City Council have determined that the projects outlined are worthwhile and in the public interest:

NOW THEREFORE, BE IT RESOLVED by the Mayor and City Council that the City Manager is authorized to award the following grants upon determining that the projects are completed as proposed, in the total amount of Twelve Thousand Seven Hundred and Three Dollars (\$12,703); said funds to be expended from the Capital Improvements Budget as follows:

Community	<u>Projects</u>	Amount of Grant
Gateway Commons HOA	landscaping	\$3,395
Kentlands Condominiums II (Town Homes)	landscaping	\$722
Kentlands Condominiums IV	irrigation system	\$3,086
Lakelands Ridge HOA	landscaping	\$5,000
Greater Historic District	community event	\$500

AND BE IT FURTHER RESOLVED that the City Manager be and hereby is authorized to waive fees for any City permit required for the project outlined above.

ADOPTED by the City Council of Gaithersburg this 20th day of August, 2007.

SIDNEY A. KATZ, MAYOR and President of the Council

THIS IS TO CERTIFY that the foregoing Resolution was adopted by the City Council in a public meeting assembled on the 20th day, of August 2007.

David B. Humpton, City Manager

Resolution Request Form

REQUEST FORM FOR RESOLUTIONS PERTAINING TO EXPENDITURES FROM THE CITY BUDGET (CONTRACTS/PURCHASES, TRANSFER FUNDS)

(Please attach the Mayor and Council Agenda Cover Sheet to this Form. For contracts/purchases, the Cover Sheet MUST include a list of all bidders and bid amounts.)

Requested by: Frederick J. Felton Date of City Council Meeting: August 20, 2007
AUTHORIZING
Negotiate/ Purchase Award Contract Transfer Funds _X_ Execute a Contract
BID INFORMATION:
Advertisement Date Newspaper(s) Bids Opened/Tabulated (date) DESCRIPTION OF ITEM(S):
CONTRACTED/PURCHASE FROM: Gateway Commons Homeowners Association (\$3,395) c/o The Management Group Associates 20440 Century Blvd. Suite 100 Germantown, Maryland 20874
Kentlands Condominiums II (Town Homes) (\$722) c/o Main Street Property Management 9 Park Avenue Gaithersburg, Maryland 20877
Kentlands Condominiums IV (\$3,086) c/o Main Street Property Management 9 Park Avenue Gaithersburg, Maryland 20877
Lakelands Ridge HOA (\$5,000) c/o Abaris Realty 12009 Nebel Street Rockville, MD 20852
Greater Historic District (\$500) c/o Clark Day 26 Walker Avenue Gaithersburg, MD 20877
CONTRACT/PURCHASE AMOUNT:
Check One: In the Amount of Not to ExceedX
FUNDS TO BE EXPENDED FROM: Account Number: CIP 99-6 (#087) (For Finance Department use only; not to be included in the Resolution)
VERIFICATION OF AVAILABILITY OF FUNDS AvailableNot available
Finance Dept. Date